



Griffin Spalding Airport

1035 South Hill Street
Griffin, GA 30224

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Griffin-Spalding Airport Authority Meeting

Airport Authority: Regular Meeting

10 February, 2014

One Griffin Center

6:00 p.m.

Agenda

1. **Call To Order:** Time: 6:02 PM.
2. **Adopt Minutes:** Motion: Cmr. Joanne Todd 2nd: Mr. Carl Pruett (8-0)
3. **Audience Comments:**
4. **Old Business:**
 - a. Authority Insurance Coverage – Carl Pruett
5. **New Business:**
 - a. Open Records Request
6. **Report of Committees:**
 - a. Budget & Finance
 - b. Legal & Insurance
 - c. Personnel
 - d. Property & Assets
 - e. Transition
7. **Airport Director's Report:**
 - a. Operations & Activity
 - b. Budget & Expenditures
 - c. AIP / Grant Update
 - d. Fuel Sales
8. **Authority Member Comments:**
9. **Next Airport Authority Meeting:** 10 March, 2014
6PM, One Griffin Center
10. **Adjournment:** Motion: Mr. Ron Alexander, 2nd: Mr. Brett Lavender, Time: 6:37 PM (8-0)